



John L. Salomone  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

**MAYOR STEPHEN WOODS**

## NEWINGTON TOWN COUNCIL

**Conf. Room L-101 (Lower Level) – Town Hall  
131 Cedar Street**

**AGENDA  
April 22, 2014  
7:00 P.M.**

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- I. PLEDGE OF ALLEGIANCE
  - II. ROLL CALL
  - III. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
  - IV. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken**)
    - A. Appointment of Auditor
  - V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
    - A. John Wallace Middle School STEM Academy Items – PCB Abatement
      - 1. Authorize the Board of Education to Apply/Accept a School Construction Grant
      - 2. Establish a Building Committee
      - 3. Authorize the Preparation of Drawings/Specifications
    - B. Martin Kellogg Middle School STEM Academy Project – Award Bid (waive rules)
    - C. Newington High School Career Technical Project - Appoint Architect
    - D. Newington High School Code Compliance Project – Award Bid
    - E. Bid Waiver – Fire Department Personal Protective Equipment
    - F. Blight Update
    - G. Discussion: Housing Needs Survey
  - VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
    - A. Newington Town Council
    - B. Appointments to Boards and Commissions
      - 1. Affordable Housing Monitoring Agency
      - 2. Commission on Aging and Disabled
      - 3. Balf-Town Committee
      - 4. Board of Education Roof Replacement Project Building Committee
      - 5. Capitol Region Council of Governments
      - 6. Committee on Community Safety
      - 7. Conservation Commission
      - 8. Development Commission

Phone: (860) 665-8510 Fax: (860) 665-8507  
townmanager@newingtonct.gov  
www.newingtonct.gov

9. Downtown Revitalization Committee
10. Employee Insurance & Pension Benefits Committee
11. Environmental Quality Commission
12. Board of Ethics
13. Fair Rent Commission
14. Newington Housing Authority
15. Open Space Committee
16. Human Rights Commission
17. Newington School Career Technical Program Renovation Project Building Committee
18. Open Space Committee
19. Board of Parks and Recreation
20. School Improvements Project Building Committee
21. STEM Academy PBC
22. Senior & Disabled Center Roof Replacement Project Building Committee
23. Standing Insurance Committee
24. Town Plan & Zoning Commission
25. Tri-Town Community Cable Access
26. Vehicle Appeals Board
27. West Meadow Cemetery Expansion Project Building Committee
28. Zoning Board of Appeals

VII. TAX REFUNDS (**Action Requested**)

VIII. MINUTES OF PREVIOUS MEETINGS (**Action Requested**)

- A. Regular Meeting, April 8, 2014

IX. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

X. COUNCIL LIAISON/COMMITTEE REPORTS

XI. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)  
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

XII. REMARKS BY COUNCILORS

XIII. EXECUTIVE SESSION RE: TOWN POLICY/PROCEDURE REVIEW

XIV. ADJOURNMENT